

# **PUBLIC WORKS BUILDING COMMITTEE**

## **Special Meeting October 27, 2015 – 5:30 PM Town Hall Conference Room Meeting Minutes**

Attendees: Rob Cady, Brandon Handfield, John Powell, James Hallene, Jim Powers, Linda Desmarais

- 1.0 Meeting called to order at 5:34PM by Chairman Cady.
- 2.0 No Public Comments.
- 3.0 Brandon supplied committee members with “Additional Work Cost Proposal & Project Schedule” from Anchor Engineering Services, Inc. Members reviewed document, Motion made by James Hallene to move forward and accept proposal as issued by Anchor Engineering and allocated \$21,500 for work and schedule as written. Motion seconded by Jim Powers, vote passed 5-0 in favor of motion. Brandon notified Anchor Engineering via email that proposal was accepted by Committee
- 4.0 Committee discussed possible Lebanon boards, committees, commissions and groups that finding of Committee should be presented with committee findings. Dates and schedules of various groups investigated. Committee concluded place to begin would be Lebanon Board of Selectman. Rob to request inclusion on agenda on Nov. 10<sup>th</sup> Board of Selectman Meeting. Rob will notify members of details when arranged
- 5.0 Motion made by John Powell to adjourn, seconded by Brandon, meeting adjourned at 5:50PM.

Respectfully submitted,

Linda Desmarais

### **Addendum: 10/29/15**

Rob Cady notified committee members via email that Board of Selectmen meeting scheduled for Nov. 10<sup>th</sup> would most likely be cancelled. Board of Selectmen planning meeting on 11/3/15 @ 4:00PM. Rob requested Public Works Building Committee be placed on agenda for 11/3 meeting to give status report to Board of Selectmen.